

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD JULY 18, 1983PRESENT

Grant S. Nielson
 Max Bennett
 Don Bird
 Don Dafoe
 Ruth Hansen
 Willis Morrison

Mayor
 Council Member
 Council Member
 Council Member
 Council Member
 Council Member

OTHERS PRESENT

Warren Peterson
 Niel Forster
 Gret Cooper
 Sherri Terrell
 Kim Taylor
 Morris Burton
 Bruce Erwin
 Roger Young
 Ralph Stonekine
 Peggy Overson
 Inez Moody
 Jim Fletcher

City Attorney
 Public Works Superintendent
 Chief of Police
 City Secretary
 Police Officer
 Police Officer
 Police Officer
 Police Officer
 Police Officer

Mayor Nielson called the meeting to order at 8:01 p.m. and stated that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle, the Millard County Gazette and the local radio station, KNAK, and to each member of the governing body by personal delivery of copies of the Notice and Agenda two (2) days prior to the meeting.

MINUTES

The minutes of a regular City Council Meeting held July 11, 1983, were presented and corrected by the Council. Council Bird made a MOTION to accept the minutes as corrected. Councilman Bennett SECONDED the motion, which passed unanimously.

ACCOUNTS PAYABLE

City Administrator Bishop presented the list of accounts payable to the Council Members. Councilman Dafoe made a MOTION to pay the current bills. Councilman Morrison SECONDED the motion which passed unanimously.

City Administrator Bishop presented a bill from the architect of \$40,000.

Mayor Nielson stated that this would be a total of \$47,000 on the new building.

Councilman Bird recommended that we hold the bill until the contractor has started work. No action was taken on this matter.

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City Administrator Bishop presented a bill from the county for housing prisoners. He stated that prisoners housed by the county because of a state felony should be paid by the state, but some of the city laws are applicable to the state laws. City Administrator Bishop pointed out that Orem City has a similar situation that has gone to the Supreme Court for a decision.

Chief of Police Cooper stated that he had prepared a list of the felonies and charges for the housed prisoners. He asked City Attorney Peterson to review and present them to the Council.

City Attorney Peterson presented the list of felonies and charges for housing. He stated that in his opinion, if the state prosecutes, the state should receive the fine and pay the housing fee; if the City prosecutes, the City should receive the fine and pay the housing fee.

Mayor Nielson recommended the City hold the bill until the Supreme Court has made their decision on the Orem City case.

City Attorney Peterson recommended that the City put the money into escrow and let the County know that no monies will be paid out until there is a law that states that the city will pay. No action was taken.

ROLAND DUTSON: REQUEST FOR A 2" WATER CONNECTION FOR EAST PALOMAR BALL FIELD

Mayor Nielson asked Public Works Superintendent Neil Forster to explain the request for a 2" water connection on the East Palomar ball field.

Mr. Foster stated that Roland Dutson had asked to have a 2" water line installed at the ladies ball field with no connection fees. They would abandon the 3/4" outlet that is there now, leaving the East field without water. Mr. Forster stated that a 2" water line was more than adequate for a drinking fountain and to sprinkle the infield. He stated that if they were to hook onto this line for a sprinkling system that it would be possible, but the City would require them to put the meter in and pay for the connection fee. Mr. Forster stated that it would be very difficult to put the meter in at a later time. He felt that it would be better if it were done now.

Councilman Dafoe suggested that Mr. Forster request Mr. Dutson have the meter installed now, and if at a later date a sprinkling system is connected to this line, the remaining fee would then be due. He asked that Councilman Bird investigate this matter, finding out exactly what Mr. Dutson's intentions are.

KIWANIS' SPONSORED EVENTS SCHEDULED FOR AUGUST 6TH

Mayor Nielson stated that Inez Moody and Peggy Overson were in attendance representing the Kiwanis Club and would like to present their requests and the scheduled events to be held on August 6th.

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Mrs. Moody stated that there would be a pit barbecue, a musical program and a street dance. She stated that there would be a charge for the dinner and donations for the program and dance. Mrs. Moody stated that there would be prizes given from drawings of the tickets purchased. All proceeds will go to the flood victims.

Mrs. Overson stated that Jack Nelsen is arranging for the beef to be used for the pit barbecue and Rick Moody will cook it. She stated that Eldon Eliason would either donate a beef or the money to purchase one.

Mayor Nielson stated that the Kiwanis had written him a letter requesting that Main Street be closed from 1st West to 2nd West from 8:00 p.m. until midnight for the street dance. The Mayor stated that he had written Gene Sturzengger a letter with a copy of the Kiwanis letter. he stated that Mr. Sturzengger had told him that it could be closed.

Mrs. Moody asked the City if they could provide the following: 4 electric drop cords for the band and program, dig a barbecue pit, \$200 in change (which would be reimbursed), 2 rolls of different color tickets (100 per roll), a letter of invitation to government officials, and to clean the street. She also asked if the Mayor would open the program with a word of welcome.

Mrs. Moody asked if the City could spray for bugs. Mayor Nielson stated that the City didn't have any way of spraying and suggested that they ask the mosquito abatement.

Mrs. Moody asked if she could come back and report at the next City Council meeting.

UTAH POWER & LIGHT COMPANY'S REQUEST FOR EASEMENT ACROSS GARBAGE DUMP

City Administrator Bishop stated that Utah Power & Light Company had requested an easement to run power lines across the garbage dump to the JPP site.

City Attorney Peterson stated that the City would need another easement form because the one that UP&L had presented to the City was not for a municipal corporation.

Councilman Morrison made a MOTION to have the City Attorney and UP&L representative meet and draw up an easement agreement that would protect the City from liabilities because of the location of the lines. Councilman Bennett SECONDED the motion, which passed unanimously.

SALARY SURVEY AND PROPOSED ADJUSTMENTS

City Administrator Bishop presented the salary comparisons and recommendations for the Police Department. The Council discussed the salaries of all employees and came to the conclusion that the salaries needed to be adjusted.

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Councilman Dafoe made a MOTION that the following employees' salaries be changed as listed, retroactive to July 1, 1983.

Vance Bishop, City Administrator from 27-C to 27-D
Greg Cooper, Chief of Police from 22-E to 22-F
Neil Forster, Public Works Superintendent from 22-D to 22-E
Ralph Stoneking, Police Sergeant from 14-D to 16-D
Kim Taylor, Police Sergeant from 14-B to 16-D overriding probation
Ron Dawson, Public Works Foreman from 15-D to 15-E
Morris Burton, Patrolman II from 12-D to 12-F
Roger Young, Patrolman III from 14-A to 14-C
Lily Dawson, Treasurer from 11-B to 11-C
Carol Parr, Police Secretary from 8-C to 8-D
Rita Byrd, Billing Clerk from 6.12 to 6.42 hr.

Councilman Bennett SECONDED the motion, which passed unanimously.

OTHER BUSINESS

Councilman Morrison asked that the meeting with Roger Stowell of IPP be postponed until the request for capital items is better prepared.

City Attorney Peterson stated that a conflict has surfaced in the garbage dump contract. He stated that Mr. Westwood wants to be able to call the county trucks out for fill dirt at any time. The County doesn't agree.

City Administrator Bishop stated that Police Chief Cooper has recommended hiring Bruce Irwin, who has been a City Reserve Police Officer. The City Administrator recommended that he be hired as a Patrolman I on grade 11. He stated that Mr. Irwin has been attending classes for state certification as a Category II Police Officer. The Council discussed the salary step and grade and instructed Mr. Bishop to hire Mr. Irwin on an 11-B at \$1065/mo.

City Administrator Bishop recommended that the turf, where the new City Building will be located, be sold and the funds received be put toward landscaping of the new building.

Councilman Morrison recommended that Mr. Bishop call Don Pilling and inquire as to the price for which turf is being sold.

The Council directed City Administrator to check prices and do what he thinks is fair and will best benefit the City.

City Administrator Bishop stated that he, Neil Forster, and Bud Gryer of Bush & Gudgel had met with a representative of S.L. Weaver Company to discuss the repairs of Paul Cahoon's irrigation ditch. Weaver Construction Company does not feel that they are responsible for the large headgate that was replaced. They agreed to pay all of the backhoe work for excavating the new ditch, and 50% of the outlets and their installation, making a total of \$478.46.

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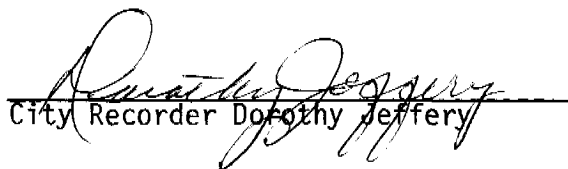
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City Attorney Peterson stated that the headgate may comply with IPP funding because it is part of the improvement made in the Improvement District.

Councilman Bennett made a MOTION to pay for the headgate and 50% of the outlet and their installation out of fundings from the Sewer Improvement Project Phase II, in the amount of \$893.46. Councilman Bird SECONDED the motion, which passed unanimously.

City Administrator Bishop stated that Bill Oswald had agreed to meet with the Redevelopment Agency on Tuesday at 7:00 p.m. to discuss the organization and the advantages and disadvantages.

Councilman Bird made a MOTION, and Councilman Bennett SECONDED the motion to adjourn. After a unanimous vote, the Mayor adjourned the meeting at 11:24 p.m.


City Recorder Dorothy Jeffery


Mayor Grant S. Nielson

MINUTES OF A REDEVELOPMENT MEETING HELD JULY 26, 1983

PRESENT

Grant Nielson
Ruth Hansen
Willis Morrison

Mayor
Redevelopment Agency Member
Redevelopment Agency Member

ABSENT

Max Bennett
Don Bird
Don Dafoe

Redevelopment Agency Member
Redevelopment Agency Member
Redevelopment Agency Member

OTHERS PRESENT

Vance Bishop
Dorothy Jeffery
Warren Peterson
Sherri Terrell
Bill Oswald
Keith Taylor
Robert Law
Art Jeffery

City Administrator
Recorder-Redevelopment Secretary
City Attorney
City Secretary